1 2	FILED ENTERED RECEIVED	The Honorable Mary Alice Theiler				
3	JUN 23 2011					
4	AT SEATTLE CLERK U.S. DISTRICT COURT WESTERN DISTRICT OF WASHINGTON					
5	BY DEPUTY					
6						
7						
9	UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE					
10	UNITED STATES OF AMERICA,) CASE NO. MJ11-292				
11	Plaintiff,	COMPLAINT for VIOLATIONS				
12	V. ARII KHAI ID ARDIII -I ATIF					
14	ABU KHALID ABDUL-LATIF, a/k/a JOSEPH ANTHONY DAVIS, and					
15	WALLI MUJAHIDH, a/k/a FREDERICK DOMINGUE, JR.,					
16	Defendants.					
17 18	BEFORE, MARY ALICE THEILER, United States Magistrate Judge, United States Courthouse, 700 Stewart Street, Seattle, Washington					
19	COUNT 1					
20	(Conspiracy to Murder Officers and Employees of the United States) Beginning at a time unknown, and continuing until on or about June 22, 2011, at Seattle, within the Western District of Washington, and elsewhere, ABU KHALID					
21 22						
23						
24	ABDUL-LATIF, a/k/a JOSEPH ANTHONY D.	AVIS, and WALLI MUJAHIDH, a/k/a				
25	FREDERICK DOMINGUE, JR., and other pers					
26	intentionally did conspire to kill officers and employees of the United States and of an					
27	agency of the United States Government, while such officers and employees were					
28	engaged in, and on account of the performance	of, their official duties, and to kill other				

persons assisting such officers and employees in the performance of such duties and on account of that assistance.

A. Background Allegations

At all times material to this Complaint:

- 1. The Department of Defense operates numerous Military Entrance Processing Stations ("MEPS") throughout the United States. Applicants seeking to join one of the branches of the United States Military, including the Army, Navy, Air Force, and Marines, apply through and are processed at a MEPS. Accepted applicants often go through final processing at a MEPS and then are transported to basic training directly from the MEPS.
- 2. A MEPS is staffed by United States Military personnel and other federal civilian employees, who administer tests and evaluate an applicant's physical qualifications and other aptitude per criteria set by each branch of the United States Military. MEPS employees also process applicants for acceptance into the United States Military.
- 3. One of the Department of Defense MEPS is housed in the Federal Center South building, located at 4735 East Marginal Way, Seattle, Washington. The Federal Center South building is owned and operated by the United States Government, General Services Administration. In addition to the MEPS, this building houses a variety of other United States Government agencies and offices.

B. Object of the Conspiracy

4. The object of the conspiracy was to kill officers and employees of the Department of Defense who worked at the MEPS located in the Federal Center South building in Seattle, Washington, and to kill other persons assisting such officers and employees in the performance of their duties, including the security personnel at the Federal Center South building.

28 | /

C. Overt Acts in Furtherance of the Conspiracy

- 5. During and in furtherance of the conspiracy, within the Western District of Washington and elsewhere, one or more of the conspirators committed one or more of the following overt acts, among others:
- a. On or about May 30, 2011, ABU KHALID ABDUL-LATIF attempted to recruit another person (hereinafter the "confidential source") to join the conspiracy, explaining that he and another man who lived in Los Angeles, California, referring to WALLI MUJAHIDH, were planning an attack against a United States Military facility.
- b. On or about June 6, 2011, ABU KHALID ABDUL-LATIF spoke with WALLI MUJAHIDH over the telephone in the presence of the confidential source. They discussed the general nature of the conspiracy, including the need to acquire firearms for use in the attack, and their plan to train with the firearms in advance of the attack. During this conversation, MUJAHIDH assured ABDUL-LATIF that he was committed to carrying out the attack.
- c. On or about June 7, 2011, ABU KHALID ABDUL-LATIF told the confidential source that he wanted to conduct reconnaissance of the MEPS on the following day, and then "make a plan from there."
- d. On or about June 8, 2011, ABU KHALID ABDUL-LATIF met with the confidential source for the purpose of conducting reconnaissance of the MEPS located in the Federal Center South building in Seattle, Washington. ABDUL-LATIF and the confidential source drove to the building, parked in the parking lot, and approached the front door of the building. ABDUL-LATIF commented on the presence of a security guard inside the lobby of the building, and the security cameras on the exterior of the building. ABDUL-LATIF further stated that he was not "worried" about the security guard because, "We'll just kill him right away. . . . We can kill him first."

1	e. On or about June 8, 2011, ABU KHALID ABDUL-LATIF				
2	instructed the confidential source to acquire weapons for use during the attack of the				
3	MEPS, including firearms, magazines, ammunition, and grenades.				
4	f. On or about June 14, 2011, ABU KHALID ABDUL-LATIF spoke				
5	with WALLI MUJAHIDH over the telephone in the presence of the confidential source.				
6	They arranged for MUJAHIDH to travel via bus from Los Angeles, California, to Seattle,				
7	Washington, on June 20-21, 2011.				
8	g. On or about June 14, 2011, ABU KHALID ABDUL-LATIF met				
9	with the confidential source and inspected representative samples of the weapons				
10	(including machineguns and grenades) that ABDUL-LATIF instructed the confidential				
11	source to obtain for their use during the attack on the MEPS. After inspecting the				
12	weapons, ABDUL-LATIF instructed the confidential source to obtain three machineguns				
13	and several loaded magazines for the machineguns, with the understanding that they				
14	would obtain grenades and other items necessary for the attack at a later time.				
15	h. On or about June 16-17, 2011, ABU KHALID ABDUL-LATIF				
16	provided the confidential source with \$800 cash to pay for the weapons that he and				
17	WALLI MUJAHIDH intended to use during the attack on the MEPS.				
18	i. On or about June 20-21, 2011, WALLI MUJAHIDH traveled via bus				
19	from Los Angeles, California, to Seattle, Washington.				
20	j. On or about June 21, 2011, ABU KHALID ABDUL-LATIF and				
21	WALLI MUJAHIDH met with the confidential source and further discussed the details of				
22	their planned attack on the MEPS, including that they intended to use machineguns and				
23	grenades during the attack.				
24	k. On or about June 22, 2011, ABU KHALID ABDUL-LATIF and				
25	WALLI MUJAHIDH met with the confidential source to take possession of the				
26	machineguns that ABDUL-LATIF previously instructed the Source to acquire.				
27	All in violation of Title 18, United States Code, Sections 1114(1) and 1117.				

1.

COUNT 2

(Conspiracy to Use Weapons of Mass Destruction)

Beginning at a time unknown, and continuing until on or about June 22, 2011, at Seattle, within the Western District of Washington, and elsewhere, ABU KHALID ABDUL-LATIF, a/k/a JOSEPH ANTHONY DAVIS, and WALLI MUJAHIDH, a/k/a FREDERICK DOMINGUE, JR., and other persons known and unknown, knowingly and intentionally, and without legal authority, did conspire to use a weapon of mass destruction, that is, a destructive device consisting of a grenade, against property that is owned and used by the United States and by a department and agency of the United States, namely, the Federal Center South building, located at 4735 East Marginal Way, Seattle, Washington; and against persons and property within the United States, where a perpetrator traveled in and caused another to travel in interstate commerce in furtherance of the offense.

The allegations contained in paragraphs 1-5 of Count 1 above are herein re-alleged and incorporated by reference.

All in violation of Title 18, United States Code, Sections 2332a(a)(2)(C) and 2332a(a)(3).

COUNT 3

(Possession of Firearms in Furtherance of Crimes of Violence)

On or about June 14, 2011, ABU KHALID ABDUL-LATIF, a/k/a JOSEPH ANTHONY DAVIS, possessed firearms, to wit, one Heckler & Koch MP5, 9 x 19 mm caliber sub-machinegun, with serial number 62-370875, and one Colt M16A2 Commando, 5.56 mm caliber assault rifle, with serial number A0137282, in furtherance of a crime of violence for which he may be prosecuted in a court of the United States, that is, the offenses alleged in Count 1 and Count 2 above.

//

COMPLAINT
United States v. Abdul-Latif, et al. - 5

1 It is further alleged that both of the firearms possessed by ABDUL-LATIF were 2 machineguns, as defined in Title 18, United States Code, Section 921(a)(23), and Title 26, 3 United States Code, Section 5845(b). All in violation of Title 18, United States Code, Sections 924(c)(1)(A) and 4 5 924(c)(1)(B)(ii). 6 COUNT 4 7 (Unlawful Possession of Firearms) 8 On or about June 14, 2011, at Seattle, within the Western District of Washington, 9 ABU KHALID ABDUL-LATIF, a/k/a JOSEPH ANTHONY DAVIS, having been 10 convicted of a crime punishable by imprisonment for a term exceeding one year, that is, 11 Robbery in the First Degree, in Kitsap County Superior Court, Case No. 01-1-01719-3, on January 15, 2002, did knowingly possess firearms, to wit, one Heckler & Koch MP5, 9 x 12 19 mm caliber sub-machinegun, with serial number 62-370875, and one Colt M16A2 13 14 Commando, 5.56 mm caliber assault rifle, with serial number A0137282, both of which 15 had previously been shipped and transported in interstate or foreign commerce. All in violation of Title 18, United States Code, Section 922(g)(1). 16 17 COUNT 5 18 (Possession of Firearms in Furtherance of Crimes of Violence) 19 On or about June 22, 2011, ABU KHALID ABDUL-LATIF, a/k/a JOSEPH ANTHONY DAVIS, possessed firearms, to wit, a Colt M16A1, 5.56 mm caliber assault 20 rifle, with serial number 9463259; a Colt M16A1, 5.56 mm caliber assault rifle, with 21 22 serial number 9574856; and a Colt M16A1, 5.56 mm caliber assault rifle, with serial number 9396093; in furtherance of a crime of violence for which he may be prosecuted in 23 24 a court of the United States, that is, the offenses alleged in Count 1 and Count 2 above. It is further alleged that each of the firearms possessed by ABDUL-LATIF were 25 26

machineguns, as defined in Title 18, United States Code, Section 921(a)(23), and Title 26, United States Code, Section 5845(b).

All in violation of Title 18, United States Code, Sections 924(c)(1)(A) and

COMPLAINT

27

924(c)(1)(B)(ii).

2

3

4 5

6 7

8

9

11

12

13 14

15

16

17

18

19 20

21

22

23

2425

26

27

28

COUNT 6

(Possession of Firearms in Furtherance of Crimes of Violence)

On or about June 22, 2011, WALLI MUJAHIDH, a/k/a FREDERICK DOMINGUE, JR., possessed firearms, to wit, a Colt M16A1, 5.56 mm caliber assault rifle, with serial number 9463259; a Colt M16A1, 5.56 mm caliber assault rifle, with serial number 9574856; and a Colt M16A1, 5.56 mm caliber assault rifle, with serial number 9396093; in furtherance of a crime of violence for which he may be prosecuted in a court of the United States, that is, the offenses alleged in Count 1 and Count 2 above.

It is further alleged that each of the firearms possessed by MUJAHIDH were machineguns, as defined in Title 18, United States Code, Section 921(a)(23), and Title 26, United States Code, Section 5845(b).

All in violation of Title 18, United States Code, Sections 924(c)(1)(A) and 924(c)(1)(B)(ii).

COUNT 7

(Unlawful Possession of Firearms)

On or about June 22, 2011, at Seattle, within the Western District of Washington, ABU KHALID ABDUL-LATIF, a/k/a JOSEPH ANTHONY DAVIS, having been convicted of a crime punishable by imprisonment for a term exceeding one year, that is, Robbery in the First Degree, in Kitsap County Superior Court, Case No. 01-1-01719-3, on January 15, 2002, did knowingly possess firearms, to wit, a Colt M16A1, 5.56 mm caliber assault rifle, with serial number 9463259; a Colt M16A1, 5.56 mm caliber assault rifle, with serial number 9574856; and a Colt M16A1, 5.56 mm caliber assault rifle, with serial number 9396093; each of which had previously been shipped and transported in interstate or foreign commerce.

All in violation of Title 18, United States Code, Section 922(g)(1).

The undersigned complainant, ALBERT C. KELLY III, being duly sworn, states that this Complaint is based on the following information:

A. Introduction And Agent's Background

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

- 1. I am a Special Agent ("SA") of the Federal Bureau of Investigation ("FBI"). I have been an FBI SA since March 2008, and since that time I have been assigned to a counter-terrorism squad at the Seattle Division. I graduated from the Air Force Academy in 2002. I served as an Air Force Intelligence Officer in both Afghanistan and Djibouti. In March 2008, I went through the standard FBI training regimen at Quantico, Virginia. In addition, I have attended the FBI's specialized counter-terrorism investigative operations course, and another training course concerning terrorist ideology.
- 2. This affidavit is being submitted in support of a criminal Complaint charging ABU KHALID ABDUL-LATIF, a/k/a JOSEPH ANTHONY DAVIS (hereinafter "ABDUL-LATIF"), and WALLI MUJAHIDH, a/k/a FREDERICK ANTHONY DOMINGUE, JR. (hereinafter "MUJAHIDH"), with the following offenses: Conspiracy to Murder Officers and Employees of the United States, in violation of Title 18, United States Code, Sections 1114(1) and 1117; Conspiracy to Use Weapons of Mass Destruction, in violation of Title 18, United States Code, Sections 2332a(a)(2)(C) and 2332a(a)(3); Possession of Firearms (Machineguns) in Furtherance of Crimes of Violence, in violation of Title 18, United States Code, Sections 924(c)(1)(A) and 924(c)(1)(B)(ii); and Unlawful Possession of Firearms, in violation of Title 18, United States Code, Section 922(g)(1). This affidavit is based upon information I have gained from my investigation, personal observations, training and experience, and information related to me by other detectives, investigators, and police officers, through oral and written reports. I have not included everything I have learned during this investigation, but rather only enough information to show probable cause that the defendants have committed the offenses alleged above.

B. Summary Of The Investigation

3. This investigation has revealed that ABDUL-LATIF and MUJAHIDH (collectively, "the defendants") conspired to attack a United States Military facility and to COMPLAINT

- murder employees and officers of the United States Military. The defendants planned to carry out the attack using fully-automatic weapons, pistols, and fragmentation grenades. Their goal was to kill and maim numerous officers and employees of the United States Military. During conversations that were audio recorded, ABDUL-LATIF explained the reasons for the attack, specifically his anger over the United States Military's real or perceived activities in Afghanistan, Iraq, and Yemen. ABDUL-LATIF explained that, in his view, murdering American soldiers was justifiable.
- 4. The defendants' initial target for their attack was the Joint Base Lewis-McChord, a joint facility consisting of a United States Army base (previously known as "Fort Lewis") and a United States Air Force base (previously known as "McChord Air Force Base"). The defendants later changed their target to the Military Entrance Processing Station ("MEPS") located at 4735 East Marginal Way, Seattle, Washington.
- 5. The Department of Defense operates numerous MEPS throughout the United States. Applicants seeking to join one of the branches of the United States Military, including the Army, Navy, Air Force, and Marines, apply through and are processed at a MEPS. Accepted applicants often go through final processing at a MEPS and then are transported to basic training directly from the MEPS. A MEPS is staffed by United States Military personnel and other federal civilian employees, who administer tests and evaluate an applicant's physical qualifications and other aptitude per criteria set by each branch of the United States Military. MEPS employees also process applicants for acceptance into the United States Military.
- 6. One of the Department of Defense MEPS is housed in the Federal Center South building, located at 4735 East Marginal Way, Seattle, Washington. The Federal Center South is a two-story building that is owned and operated by the United States Government, General Services Administration. In addition to the MEPS, this building houses a variety of other United States Government agencies and offices. A federal child care center is located in the building, immediately adjacent to the MEPS.

- 7. The plot was revealed when ABDUL-LATIF recruited a third person to join the conspiracy. That person reported the plot to law enforcement and is now a law enforcement confidential source (the "Source"). Per standard practice, I will refer to the Source as a man, regardless of the Source's actual gender. Based on their prior relationship, ABDUL-LATIF trusted the Source and believed that the Source held similar ideology. ABDUL-LATIF also believed that the Source could help the conspirators get the weapons they would need for the attack.
- 8. On numerous occasions during the investigation, the Source communicated with the defendants at the direction of law enforcement personnel. Numerous meetings and conversations between the Source and the defendants were recorded on audio and/or video. These recordings show the defendants working to carry out their plan to kill officers and employees of the United States Military. Some (but certainly not all) examples of the defendants' intent, planning, preparation, and overt acts are listed below and are described in greater detail elsewhere herein:
- a. After conducting internet research and reconnaissance, the defendants selected the Seattle MEPS as a target;
- b. ABDUL-LATIF tasked the Source to go "undercover" into the Federal Center South building to learn the layout of the building and the specific location of the MEPS, and the Source reported back to ABDUL-LATIF after supposedly doing this;
- c. ABDUL-LATIF devised and extensively discussed the tactical details of the attack;
- d. ABDUL-LATIF instructed the Source to obtain automatic weapons, pistols, grenades, bulletproof vests, and other items for use in the attack on the MEPS;
- e. ABDUL-LATIF personally handled two types of automatic weapons as part of the process of choosing the weapons to use during the attack, and he tasked the Source to buy three machineguns and several loaded magazines, with the understanding that grenades and other items necessary for the attack would be obtained at a later time;

1 f. ABDUL-LATIF provided the Source with \$800 cash towards the 2 purchase of the machineguns; 3 ABDUL-LATIF arranged to purchase a bus ticket for MUJAHIDH to travel from Los Angles, California to Seattle, Washington. 4 5 On June 20-21, 2011, MUJAHIDH traveled to Seattle, Washington to participate in the attack; 6 On or about June 21, 2011, ABDUL-LATIF and WALLI i. 7 MUJAHIDH met with the confidential source and further discussed the details of the 8 9 planned attack on the MEPS, including that they intended to use machineguns and grenades during the attack. 10 On or about June 22, 2011, ABDUL-LATIF and MUJAHIDH met 11 i. 12 with the confidential source to take possession of the three machineguns and magazines 13 that ABDUL-LATIF previously instructed the Source to acquire. 14 9. The investigation culminated with the arrest of ABDUL-LATIF and 15 MUJAHIDH on June 22, 2011, as detailed below. В. 16 **Defendants' Backgrounds** 17 10. ABDUL-LATIF is a thirty-three year old Washington resident. Criminal records checks show that he has at least two felony convictions: a 2002 conviction for 18 19 Robbery in the First Degree and a 2003 conviction for Custodial Assault. ABDUL-LATIF also has misdemeanor convictions for Obstructing a Law Enforcement Officer, 20 21 Assault, and Theft. I have seen the Judgement and Sentence for ABDUL-LATIF's 2002 22 Robbery conviction, and it shows that he was convicted on or about January 15, 2002, in 23 the Kitsap County Superior Court, for the offense of Robbery in the First Degree, in 24 violation of RCW 9A.56.200, cause number 01-1-01719-3. This is a felony offense and 25 ABDUL-LATIF was sentenced to thirty-one months of imprisonment. The paperwork 26 from that case includes a psychological evaluation. The evaluator concluded that, 27 although ABDUL-LATIF might have some psychological issues, he was competent to 28 participate in his defense. Criminal records checks show no felony convictions for

COMPLAINT

California resident MUJAHIDH under either of his names.

C. Details Of The Investigation

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

The Source Reports The Conspiracy To Law Enforcement

- 11. This investigation began on June 3, 2011, when the Source contacted the Seattle Police Department ("SPD") to report the conspiracy. The Source has known ABDUL-LATIF personally for several years. When the Source initially contacted the SPD, he was not working as an informant for any law enforcement agency. The Source has since become a paid informant. The Source has extensive criminal history, including at least five felony convictions and one misdemeanor conviction. The most recent conviction that I know of was in 2008. Although the Source has been convicted of extremely serious offenses, the Source has no convictions for crimes of dishonesty. Criminal history records also shows multiple names and two social security numbers for the Source. To the best of my knowledge and based on my investigation, the Source does not have any pending criminal charges.
- 12. On June 4, 2011, the Source met with SPD detectives and provided additional details concerning his recent contacts with ABDUL-LATIF. The Source said that he had met with ABDUL-LATIF on or about May 30, 2011, at ABDUL-LATIF's home in Tukwila, Washington. According to the Source, during this meeting ABDUL-LATIF told the Source that he and another man from Los Angeles (referring to MUJAHIDH) were planning to attack Joint Base Lewis-McChord ("Fort Lewis") in Tacoma, Washington. ABDUL-LATIF told the Source that the attack would be in retaliation for alleged crimes committed by United States soldiers in Afghanistan. ABDUL-LATIF said that he wanted to die as a martyr in the attack. According to the Source, ABDUL-LATIF asked the Source to join the conspiracy. ABDUL-LATIF asked the Source to participate directly in the attack, and to help the conspirators acquire weapons. According to the Source (and as corroborated by later recorded conversations), ABDUL-LATIF claims to know very little about firearms, and believes that the Source has connections who can supply firearms. The Source pretended to be interested in the COMPLAINT

10

11

12 13

14

15 16

17

18 19

20

21 22

23

24

25

26

27

28

plan. The May 30th meeting was not recorded because the Source was not working for law enforcement at that time.

- Acting on instructions from the SPD, the Source met with ABDUL-LATIF on June 3, 2011. According to the Source's account of this meeting, the Source told ABDUL-LATIF that he had a contact who could supply weapons. ABDUL-LATIF said that he had between \$800 and \$1,200 to buy weapons, and asked how much money the Source could contribute. The Source said he could contribute \$1,000. ABDUL-LATIF told the Source that a man from Los Angeles, named "Walli," would also participate in the attack. "Walli" was later identified as WALLI MUJAHIDH. ABDUL-LATIF said that MUJAHIDH would be the driver for the attack. ABDUL-LATIF explained that he wanted to drive a van through the Fort Lewis guard gate and open fire with weapons and possibly explosives. ABDUL-LATIF made clear that the goal was to kill soldiers, not civilians.
- 14. According to the Source, during the June 3rd meeting, ABDUL-LATIF introduced the Source to MUJAHIDH by calling MUJAHIDH on the telephone and having him talk to the Source. MUJAHIDH told the Source that his phone number was 323-667-8960. My investigation has shown that the subscriber for this phone number is "Muslim Mujahidh," and the account is in the name of WALLI MUJAHIDH. The Source told MUJAHIDH that he had a contact who could supply weapons.
- 15. After the phone call with MUJAHIDH, ABDUL-LATIF told the Source that he wanted to conduct the attack as soon as possible, and before the conspirators could talk themselves out of it. According to the Source, ABDUL-LATIF specifically commented with words to the effect that, "The longer we wait, the more we'll talk ourselves out of it." ABDUL-LATIF also stated that the longer they waited, the "more chance the feds will catch-up with you." ABDUL-LATIF told the Source that he wanted to acquire, for use in the attack, AK-47 assault rifles, a rocket propelled grenade ("RPG"), grenades, and bullet proof vests. ABDUL-LATIF explained that, in advance of the attack, the conspirators would train with the weapons in Wenatchee, Washington.

- 16. According to the Source, ABDUL-LATIF explained his motives. ABDUL-LATIF said that he admired Osama Bin Laden. ABDUL-LATIF said that "jihad" in America should be a "physical jihad," and not just a "media jihad," expressing his view that it was necessary to take action rather than just talk. ABDUL-LATIF referred to the 2009 Fort Hood massacre, when a single gunman killed thirteen people. ABDUL-LATIF said that if one person could kill so many people, three attackers could kill many more. ABDUL-LATIF said that, if he was killed in the attack, his son would be proud that he fought the "non-believers."
- 17. On June 6, 2011, the Source met with me and other FBI Special Agents. From that point on, the Source has been acting at the FBI's direction. We told the Source that he should purport to agree to join ABDUL-LATIF's conspiracy and record all of his future conversations with ABDUL-LATIF and MUJAHIDH.

The Plot Focuses On The MEPS

- 18. Later on June 6, 2011, the Source met with ABDUL-LATIF at ABDUL-LATIF's home in Tukwila. This was the first time that the Source met with ABDUL-LATIF at the FBI's direction. We gave the Source a recording device before the meeting. I have listened to the recording of that meeting. During the meeting, ABDUL-LATIF talked about alleged atrocities committed by United States soldiers in Afghanistan, specifically referencing ongoing military proceedings against Army soldiers stationed at Fort Lewis. ABDUL-LATIF said that he was not comfortable with letting the legal system deal with these matters.
- 19. ABDUL-LATIF and the Source then discussed ABDUL-LATIF's plan to attack Fort Lewis. ABDUL-LATIF said that they could simply drive a truck through the base's gate. ABDUL-LATIF and the Source talked about what kinds of weapons they would need. Based on ABDUL-LATIF's prior statements that he wanted to perpetrate the attack with AK-47 assault rifles, the Source suggested the alternative of M16 assault rifles, which are consistent with the capabilities of an AK-47 but are more readily available in the United States. The Source explained that he would be able to obtain three COMPLAINT

- 20. ABDUL-LATIF and the Source then had a phone conversation with MUJAHIDH. MUJAHIDH is believed to have been in Los Angeles, California (where he lives) at the time of the call. The Source asked ABDUL-LATIF what type of firearms he wanted. ABDUL-LATIF used his computer to look-up the M16 assault rifle on the Internet. ABDUL-LATIF stated, "I want the one . . . that will have the most effect." ABDUL-LATIF asked MUJAHIDH for his input. MUJAHIDH said that, if the conspirators had enough ammunition, they "should be able to take care of that." The defendants and the Source discussed flying MUJAHIDH from Los Angeles to Seattle during the next couple of weeks.
- 21. During the phone conversation, the Source said that he wanted to be sure that MUJAHIDH was committed to the plan and would not "back out." MUJAHIDH answered, "You don't have to worry about me." ABDUL-LATIF also asked MUJAHIDH if he was committed. MUJAHIDH answered that he had "nothing to lose" and "everything to gain."
- 22. ABDUL-LATIF then explained that the conspirators should pick a leader. The Source nominated ABDUL-LATIF based on his age and knowledge of Islam. MUJAHIDH agreed. ABDUL-LATIF then told MUJAHIDH that they would bring him up to Washington and go "camping" and practice their "skills." In an apparent reference to weapons training, MUJAHIDH said that he had no "experience." The Source then suggested that their respective roles would be "emir" (or leader), "tactician," and "driver." ABDUL-LATIF told MUJAHIDH that his role would be to drive a "truck that looks like the Titanic" through the "front gate" of the target location. The truck would be a "battering ram" and would "guard" the conspirators while they did their "duties" (the attack). ABDUL-LATIF said that he and the Source needed a driver while they did their COMPLAINT

- 25. ABDUL-LATIF and the Source then researched on the Internet and found a military recruiting office in downtown Seattle. ABDUL-LATIF said that attacking a MEPS might "deter" people from joining the military and would "send a message." ABDUL-LATIF also noted that there would be few, if any, civilians at a MEPS. ABDUL-LATIF said that, although he was the "emir," he wanted the Source's thoughts on whether the MEPS was a good target. The Source answered that he thought the MEPS was a viable target. ABDUL-LATIF said that they could walk in and "hit" anybody in the MEPS. ABDUL-LATIF suggested that they should drive over to the building and "take a look."
- 26. Earlier on June 6th, the Source sent a text message to MUJAHIDH's cell phone number. The Source asked MUJAHIDH for his true name so that he could arrange

23

24

25

26

27

- 27. ABDUL-LATIF and the Source met again the next day, June 7, 2011. This meeting was also recorded, and I have listened to the recording. Almost as soon as the conversation began, ABDUL-LATIF told the Source that the military recruiting office in downtown Seattle was not the MEPS he wanted to attack: "That building we saw [on the Internet] downtown, that's, that's not it." ABDUL-LATIF said that the target MEPS was located on East Marginal Way near Boeing Field (referring to the Federal Center South building). ABDUL-LATIF said that he had looked-up the MEPS (apparently on the Internet) but that he could not see it well from aerial views.
- 28. ABDUL-LATIF told the Source: "We need to get inside that building. . . . The idea I had was for you to kind of go undercover. . . . Go in there and see what the first floor looks like." ABDUL-LATIF again explained what a MEPS was, and added that most applicants would be sent to Afghanistan, Iraq, and Yemen. ABDUL-LATIF said that he called the MEPS to confirm the address of the East Marginal Way location. ABDUL-LATIF further stated that he and the Source should meet the next day to drive by the building: "We need to know what the front desk looks like, the lobby, everything." ABDUL-LATIF said that they could then draw a map of the layout of the first floor. ABDUL-LATIF and the Source then researched the target MEPS on the Internet. ABDUL-LATIF opined that the target MEPS was better than the downtown location because it was two stories as opposed to five.
- 29. ABDUL-LATIF further discussed his planned attack on the MEPS.

 ABDUL-LATIF said that he had "never heard of a terrorist attack on a MEPS station."

 ABDUL-LATIF said that the military was "arrogant" and stated that their attack could "do some damage." ABDUL-LATIF also predicted that the attack would inspire other Muslims to carry out similar attacks: "Imagine how many young Muslims, if we're successful, will try to hit these kinds of centers. Imagine how fearful America will be,

- and they'll know they can't push the Muslims around." ABDUL-LATIF also mentioned the possibility that the conspirators could escape after perpetrating the attack.
- 30. During the conversation, ABDUL-LATIF and the Source revisited the question of who should lead the conspirators. ABDUL-LATIF, after learning that the Source was older than ABDUL-LATIF, said that the Source should be the leader. The Source disagreed, noting that ABDUL-LATIF had more "knowledge."
- 31. ABDUL-LATIF told the Source that they should drive by the target MEPS the next day, get the layout, and "make a plan from there."

The Reconnaissance Of The MEPS

- 32. On the following day, June 8, 2011, ABDUL-LATIF and the Source conducted reconnaissance of the target MEPS. ABDUL-LATIF and the Source met at a different location and then drove together in the Source's vehicle to the MEPS on East Marginal Way. I have listened to the recording of this meeting, which was also monitored by surveillance officers.
- 33. During the drive to the MEPS, ABDUL-LATIF assured the Source that MUJAHIDH would participate in the attack, but added that MUJAHIDH needed "medication." ABDUL-LATIF said that MUJAHIDH was worried that, if he did not have his medication, he might "go off and kill innocent people." ABDUL-LATIF said that he told MUJAHIDH that the target was "military," not a public place "like a zoo or a school."
- 34. ABDUL-LATIF said that the conspirators had enough money to go anywhere in the world and had "options" (to choose for target locations). The Source said that they should not lose focus and switch targets. ABDUL-LATIF said that he was not seriously suggesting changing targets. The Source then summarized the progression of ABDUL-LATIF's plan to date: "When you first brought it up, it was [Fort] Lewis, then it flipped to McChord, then it flipped to MEPS, that's why I was saying let's stick, let's stick with this one." ABDUL-LATIF then discussed the advantages of attacking the MEPS. ABDUL-LATIF also repeated that he hoped to inspire other similar attacks.

- 35. As the car pulled into the parking lot of the Federal Center South building, ABDUL-LATIF read aloud the name on the building: "Federal Center South." ABDUL-LATIF and the Source got out of the Source's car and studied the building. ABDUL-LATIF commented about observing a security guard and surveillance cameras, and a long hallway inside the building. ABDUL-LATIF said that he was not worried about the guard: "We'll just kill him right away. . . . We can kill him first." ABDUL-LATIF also discussed how the conspirators would approach the MEPS for the attack, and said that the conspirators could either park and run up to the entrance, or they could try to drive their car up to the entrance.
 - 36. ABDUL-LATIF and the Source discussed whether MUJAHIDH was committed to the attack. The Source complained that MUJAHIDH did not want to travel to Washington until July, even though they wanted him there sooner. ABDUL-LATIF told the Source not to call MUJAHIDH for a while: "With Walli, just leave him alone for a couple of days, see if he calls back. Don't call him or anything." The Source said that they needed to know how many people would participate in the attack so he knew how many weapons to buy. ABDUL-LATIF told the Source to order enough weapons for three people. ABDUL-LATIF told the Source to "put in our order right now" so that they could get a price estimate for the weapons. ABDUL-LATIF specifically instructed the Source to order three rifles, several magazines for each rifle, and ten hand grenades. ABDUL-LATIF said that, with the grenades, they could "blow up the whole hallway" that led to the MEPS offices. ABDUL-LATIF said that he had money set aside with a third person for the *hajj*, but that he would withdraw some of that money for use in purchasing the weapons. ABDUL-LATIF also said that he needed to call the MEPS again to find out what days the recruits are going to be there. ABDUL-LATIF commented that he wanted to "be there on a day when all the recruits are processing. ... I don't want to come there just to kill an old [security] guard." At the end of the conversation, ABDUL-LATIF said that the reconnaissance had been productive and that he and the Source had "learned a lot."

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

	37.	Later on the	night of June 8t	h, MUJAHIDH sen	t the Source a	text message
I have	seen 1	this message.	It reads: "AsSaa	alamwailykum im ol	k. It's still a	go on my end.
	ARD	UL-LATIF A	nd MIJIAHIDH	Reaffirm Their Cor	mmitment To	The Plot

- 38. On June 9, 2011, the Source and ABDUL-LATIF had a recorded telephone conversation. I have listened to the recording. During the call, ABDUL-LATIF said that he was worried the conspirators would not have the "element of surprise" when they attacked the MEPS. ABDUL-LATIF had seen a security camera during the reconnaissance and was worried that the guard at the front desk would be watching a live feed from the camera. ABDUL-LATIF was worried that the guard would see the conspirators as they approached the entrance and would be ready for them: "It would kind of be pointless, too, if we rolled up there and we all got shot and killed and we didn't get anybody." The Source said that he did not think that would happen. ABDUL-LATIF said, "That's cool, that's cool. Let's make sure it doesn't happen." ABDUL-LATIF urged the Source to carry out an undercover visit into the building as soon as possible. Later in the conversation, ABDUL-LATIF asked the Source when he could go undercover into the MEPS building. The Source said that he hoped to go the next day.
- 39. The Source asked ABDUL-LATIF if he really wanted to go through with the attack: "I want to make sure that you, this is what you're down for. I'm not going to hold it against you if you say, 'Nah, let's do whatever.' But I just want to make sure that this is what you want, all the way." ABDUL-LATIF said that they needed to "wake the Muslims up" to "defend [their] religion." The Source said, "Do you want to call it off? Or . . . You know, I'm not going to hold it against you." ABDUL-LATIF answered, "Let's work on this, lets make sure it's right. . . . Let's proceed as planned, let's make sure that we do this right." ABDUL-LATIF said that they should only call off the plot if they learned that the FBI was watching them. ABDUL-LATIF confirmed, "I'm ready for this." ABDUL-LATIF further stated that he would call the MEPS the next day to check their schedule: "I don't want to roll up in there just to kill a couple of females and security guards. . . . Everything has to be done with precision, the right time

- 40. Also during this conversation, the Source told ABDUL-LATIF that he had talked to MUJAHIDH and that MUJAHIDH confirmed that he was willing to travel to Seattle. ABDUL-LATIF and the Source agreed that they needed to get MUJAHIDH to Seattle as soon as possible, and again discussed pooling their money to buy a plane ticket. ABDUL-LATIF said that he was trying to get his hands on his share of the ticket price (roughly seventy dollars).
- 41. Also on June 9, 2011, the Source exchanged text messages with MUJAHIDH. I have seen the messages. The Source told MUJAHIDH that "everything is in motion" and "you will be up here soon." The Source asked, "Anything on your mind[?]" MUJAHIDH answered, "Everything is fine just waiting to be with you brothers for the sake of Allah Allah grant us success in w[h]at we go forth to accomplish."

Further Planning And Preparation For The MEPS Attack

- 42. On June 10, 2011, the Source and ABDUL-LATIF had another recorded meeting. I have listened to the recording. During the meeting, the Source pretended to have followed ABDUL-LATIF's instructions to enter the Federal Center South building as an "undercover" to learn its layout. The Source showed ABDUL-LATIF a map he had drawn of the first floor layout. ABDUL-LATIF and the Source had a long conversation about the tactical details of the attack. ABDUL-LATIF explained that he wanted to kill the battalion commander at the MEPS because that would get "attention."

 ABDUL-LATIF said that he wanted to "run in there man, kill everybody in there, and run back out." ABDUL-LATIF explained that MUJAHIDH's role would be to "watch the front."
- 43. ABDUL-LATIF and the Source discussed whether they should use flash-bang grenades to stun victims, or fragmentation grenades to maim and kill. With respect to the flash-bangs, ABDUL-LATIF concluded: "Forget that." ABDUL-LATIF asked the Source how much damage he could do by throwing a grenade into the building's cafeteria. The Source said that it would kill and maim a lot of people. ABDUL-LATIF

COMPLAINT

- decided that he wanted fragmentation grenades because they would deter pursuers and help achieve the "purpose" of the attack (to kill and maim). ABDUL-LATIF stated that he wanted ten grenades. Referring to the map of the building's floor plan, ABDUL-LATIF explained the details of where and when he would throw grenades during the attack. ABDUL-LATIF explained that he wanted another conspirator (a fourth person) who would serve as the driver and help with the getaway. The Source stated that he might know somebody who could be the driver, and ABDUL-LATIF said that he trusted the Source's judgment.
- 44. ABDUL-LATIF gave the Source a specific weapons order to place with the Source's "connection": three rifles, two extra magazines for each rifle, five grenades, two pistols, and three bulletproof vests. The Source estimated that the total price would be roughly \$2,500. The Source then asked how the conspirators would get the message out about the reasons for the attack. ABDUL-LATIF said that he would print pictures of soldiers involved in alleged atrocities and leave them on the front desk at the building.
- 45. ABDUL-LATIF and the Source talked about pooling their money to buy a plane ticket to fly MUJAHIDH to Seattle. ABDUL-LATIF assured the Source that MUJAHIDH was committed to the plan, and suggested that he had been talking to MUJAHIDH about carrying out a terrorist attack even before the Source had become involved in the plot: "This has been in discussion off and on for a while." ABDUL-LATIF said that MUJAHIDH would carry out the plan because he was "crazy" and had no family.
- 46. On or about June 13, 2011, the Source spoke with ABDUL-LATIF over the telephone. Again, ABDUL-LATIF expressed his desire to recruit a fourth person to join them in the attack. ABDUL-LATIF also stated words to the effect: "Even if it takes an extra couple of months, we have to do this right. . . . I was jumping the gun on doing this right now . . . we need to do this right."

28 | .

ABDUL-LATIF Further Discusses the Attack and Arranges Transportation for MUJAHIDH

- 47. ABDUL-LATIF and the Source met again on June 14, 2011, and spent much of the day together. I have listened to the recording of their conversations. ABDUL-LATIF and the Source discussed flying MUJAHIDH from Los Angeles to Seattle. ABDUL-LATIF pulled out his copy of the map of the Federal Center South building (previously provided by the Source) and said that he carried it with him everywhere. Referring to the map, ABDUL-LATIF explained the tactical reasons why he felt that the attackers needed a fourth person.
- 48. ABDUL-LATIF also discussed the motives behind his planned attack, specifically referencing the United States Military's presence in the Middle East, among other things. In response to the Source's inquiry about how he planned to get his message out, ABDUL-LATIF suggested that they could make a DVD recording explaining the motives behind the attack, and label the DVD with the title, "The reason we killing your people." ABDUL-LATIF further stated that if they left the DVD behind "in the car," the police would find it.
- 49. Later on June 14, 2011, ABDUL-LATIF and the Source called MUJAHIDH to arrange for him to travel to Seattle. This call was recorded and I have listened to the recording. ABDUL-LATIF told MUJAHIDH that he was about to purchase his plane ticket. ABDUL-LATIF asked MUJAHIDH to spell his last name. MUJAHIDH gave his last name as "Domingue Jr." After ABDUL-LATIF and the Source spent some time researching plane tickets on the Internet, MUJAHIDH said that he would rather travel by bus. Using the Internet, ABDUL-LATIF and the Source bought a bus ticket for MUJAHIDH. The bus was scheduled to leave Los Angeles on Monday, June 20, 2011, and arrive in Seattle on Tuesday, June 21st. ABDUL-LATIF gave MUJAHIDH the "pick-up password" for the bus ticket. Initially, ABDUL-LATIF suggested "jihad" as the password. The conspirators laughed, and then ABDUL-LATIF told MUJAHIDH that his password would be "OBL," for "Osama Bin Laden."

ABDUL-LATIF Inspects Weapons And Selects Machineguns For The Attack

- 50. The Source met with ABDUL-LATIF a second time on June 14, 2011. The purpose of this meeting was for the Source to show ABDUL-LATIF two types of assault rifles and a grenade, so that ABDUL-LATIF could choose the weapons he wanted the conspirators to use during the MEPS attack. Before the meeting, law enforcement officers provided the Source with one fragmentation grenade; one Heckler & Koch MP5, 9 x 19 mm caliber sub-machinegun, with serial number 62-370875; and one Colt M16A2 Commando, 5.56 mm caliber assault rifle, with serial number A0137282. Each of these items was consistent with the types of firearms and grenades that ABDUL-LATIF previously had instructed the source to obtain. Due to safety concerns, the firearms and the grenade were made inoperable before giving them to the Source.
- 51. Special Agent Heidi Wallace of the Bureau of Alcohol, Tobacco, Firearms, and Explosives has examined both of the above-referenced firearms. SA Wallace has extensive training and experience in identifying firearms, determining where they were manufactured and whether they have traveled in interstate commerce, and in determining whether firearms are fully-automatic and meet the definition of "machinegun" provided in Title 18, United States Code, Section 921(a)(23), and Title 26, United States Code, Section 5845(b). After examining both firearms, SA Wallace determined that both were manufactured outside of the State of Washington, and therefore must have traveled to Washington in interstate or foreign commerce. SA Wallace also determined that both firearms were "machineguns" as defined by federal law, because each was designed to shoot automatically more than one shot, without manual reloading, by a single function of the trigger.
- 52. The meeting on June 14th took place in the Source's vehicle. The meeting was recorded by audio and video, and I have seen and listened to the recording. The Source told ABDUL-LATIF that he was going to take him to a secluded place for "show and tell." When they arrived, the Source told ABDUL-LATIF that his weapons "contact" had given him something to show to ABDUL-LATIF so that ABDUL-LATIF would see

- that the contact had access to the weapons he wanted. ABDUL-LATIF asked if they would have to return the items to the contact, and the Source confirmed this.

 ABDUL-LATIF commented that (during the attack) they should never touch "anything" with their bare hands (to avoid leaving fingerprints).
- 53. With ABDUL-LATIF sitting in the passenger seat, the Source reached into a duffel bag and pulled out the MP5 sub-machinegun. The Source told ABDUL-LATIF that the weapon was an MP5 and handed it to ABDUL-LATIF. ABDUL-LATIF held the machinegun and said, "Tell me about it." The Source explained that the MP5 fired a 9mm round. ABDUL-LATIF then handed the MP5 to the Source so the Source could show him how to use it. The Source showed ABDUL-LATIF how to insert and remove a magazine and how to chamber a round. The Source then pointed to the selector switch that controlled whether the gun would operate in single-fire (semi-automatic) or fullyautomatic mode. The Source asked, "Can you tell which one [setting] is fullyautomatic?" ABDUL-LATIF pointed to the fully-automatic setting. ABDUL-LATIF asked how many rounds the magazine held, and the Source told him that it held 30 rounds. ABDUL-LATIF asked how much the MP5 cost, and the Source said \$300. The Source handed the MP5 back to ABDUL-LATIF, who again handled the weapon. On the video, ABDUL-LATIF is shown loading a magazine, pointing the MP5 at the hidden camera, and pulling the trigger.
- 54. The Source then brought out the M16A2 assault rifle and handed it to ABDUL-LATIF. The Source identified it as a military-issue "M4," and explained that it was a newer version of the M16. ABDUL-LATIF held the M16A2 and said, "Okay, tell me about it." The Source explained that the M16A2 fired a bigger round than the MP5, and that the round would leave a "bigger hole" and penetrate almost "anything." The Source showed ABDUL-LATIF how to use the M16A2 while ABDUL-LATIF held the weapon. The Source showed ABDUL-LATIF the selector switch and noted the fully-automatic setting. ABDUL-LATIF listened as the Source explained the intricacies of using the M16A2, and ABDUL-LATIF said, "We're going to have to work on this a little COMPLAINT

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

- bit." During the same conversation, ABDUL-LATIF also commented: "We're not doing this tomorrow, so we got time to work with it." ABDUL-LATIF pointed the M16A2 in the direction of the camera and pulled the trigger. The Source told ABDUL-LATIF that the M16A2 would cost \$400. ABDUL-LATIF asked the Source which weapon he thought they should use. The Source said that the M16A2 was the better bet. ABDUL-LATIF asked how much the magazines cost. The Source said \$50 each.
- 55. The Source then pulled out the fragmentation grenade and handed it to ABDUL-LATIF. ABDUL-LATIF said, "For real? If you throw it, it will blow up?" The Source showed ABDUL-LATIF how to pull the pin and use the grenade, and ABDUL-LATIF held the grenade in his hand. ABDUL-LATIF asked the Source if he had any pistols. The Source said that he did not have a pistol with him, but said that his weapons supplier told him that pistols were "a dime-a-dozen."
- 56. ABDUL-LATIF and the Source then discussed whether to use the MP5 or the M16A2. The Source pointed out that the M16A2 round would penetrate a bulletproof vest. ABDUL-LATIF said, "Well, I mean, you know, most people [in the MEPS], they're not wearing vests anyway." The Source noted that the armed security guards would have vests. ABDUL-LATIF said, "We probably want to get what's better." The Source said that would be the M16A2.
- 57. ABDUL-LATIF then discussed his plans for the attack, including his desire to recruit a fourth attacker. ABDUL-LATIF took out the map of the Federal Center South building layout and, pointing to the map, talked about the attack plan and where they would throw grenades: "[W]e want to throw a grenade right here to prevent anybody from running after us. We go over here, we can, we can either throw a grenade in the cafeteria, or we can throw a grenade in the corner." The Source explained that a grenade would kill or maim anybody within a fifteen yard radius. The Source asked ABDUL-LATIF if he still wanted five grenades. ABDUL-LATIF said, "I want to do what we can afford."

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

- ABDUL-LATIF instructed the Source to purchase only the assault rifles at this time, and to get the pistols, grenades, and the other items for the attack at a later time. ABDUL-LATIF said that the attackers needed to train with the assault rifles: "Let's get proficient with this [rifle], because this is the most difficult piece of equipment." ABDUL-LATIF explained that they did not need to acquire the pistols and grenades right away, because they did not need to "train" with those items (suggesting that they were easier to use). ABDUL-LATIF said that, once they had the firearms, they could go to Wenatchee to train with them. ABDUL-LATIF explained that he planned to get the \$800 from the "brother" (the third party who was holding the money that ABDUL-LATIF had set aside for his religious travel). ABDUL-LATIF mentioned that he had barely ever touched a gun before. During this portion of the conversation, ABDUL-LATIF and the Source continued to handle the M16A2 and practice how to operate it.
- 59. Towards the end of the meeting, ABDUL-LATIF specifically instructed the Source to purchase three M16A2's and six magazines, which ABDUL-LATIF expected would cost \$1,500. ABDUL-LATIF instructed the Source to place the order for these weapons.

ABDUL-LATIF Provides the Source with Cash to Purchase the Machineguns

- 60. On June 16 and 17, 2011, ABDUL-LATIF provided the Source with a total of \$800 to pay for the weapons that he and MUJAHIDH intended to use during the attack on the MEPS. On June 16th, ABDUL-LATIF and the Source went to an ATM and ABDUL-LATIF withdrew \$80.00, which he gave to the Source. The Source subsequently provided the cash to law enforcement officers.
- 61. ABDUL-LATIF provided the balance of the \$800 to the Source on June 17, 2011. ABDUL-LATIF had previously told the Source that he would get the money to pay for the weapons by withdrawing funds he had set aside for the hajj. ABDUL-LATIF said that another person was holding his *hajj* money for him. On June 17th, ABDUL-LATIF and the Source traveled to that person's place of business to retrieve ABDUL-LATIF's money. I have listened to the recording of their conversation. En route, ABDUL-LATIF **COMPLAINT**

- 1 | complained to the Source that the gun supplier was "sweating" him for the money.
- 2 | ABDUL-LATIF further complained that the gun supplier was causing the Source to call
- 3 him several times a day to ask for the money. ABDUL-LATIF said that he was worried
- 4 about talking about "that thing" (the planned attack) because of the risk of people
 - "tapping our phones" and "putting a pattern together." ABDUL-LATIF and the Source
 - also discussed their plans to meet MUJAHIDH at the bus station when he arrived on June
- 7 | 21, 2011.

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

once they arrived at the location, the Source waited in ABDUL-LATIF's vehicle while ABDUL-LATIF went to obtain his money. When ABDUL-LATIF returned to the car, he said to the source: "I just took out my money I was going to use for hajj... this better be on the up-and-up with this brother [the gun supplier]." The Source assured ABDUL-LATIF that the supplier would deliver the weapons. ABDUL-LATIF said they needed to figure out where to store the weapons "ASAP." ABDUL-LATIF then referred to the planned attack, and said they needed to prepare themselves "physically, mentally, and spiritually." ABDUL-LATIF told the Source to call him "as soon as you get everything [the weapons]." After handing over the money, ABDUL-LATIF said, "I

gave you seven-twenty, right there." The Source counted the money out loud.

even more money to fund the plot, and talked about buying pistols. ABDUL-LATIF said that if the attackers run out of rifle ammunition during the attack, they could switch to pistols. ABDUL-LATIF said, "If we gonna die, we gotta die taking some *kaffirs* with us . . . I'm not trying to run out of bullets." ABDUL-LATIF again told the Source to call him "right away" when he had the weapons: "We need to hook up right away. . . . Don't go to a store, don't get gas, don't do anything. Call me." After this meeting, the Source provided the \$720 to law enforcement officers.

MUJAHIDH Travels from Los Angeles to Seattle in Furtherance of the Plot

64. On June 20-21, 2011, MUJAHIDH traveled via bus from Los Angeles, California, to Seattle, Washington. MUJAHIDH arrived in Seattle at approximately

- 1:10 p.m. on June 21st. ABDUL-LATIF and the Source met MUJAHIDH at the bus station upon his arrival in Seattle. Surveillance agents observed ABDUL-LATIF and the Source meeting with MUJAHIDH. The Source then drove the defendants to a restaurant where all three men ate lunch together. I have listened to the recording of their conversation. Among other things, the defendants and the Source discussed where they would store the weapons after they took possession of them. ABDUL-LATIF mentioned the possibility of storing the weapons in a commercial storage unit, and MUJAHIDH suggested renting the unit under his name. After eating lunch, ABDUL-LATIF drove off on his own, leaving MUJAHIDH with the Source.
- aspects of the planned attack. I have listened to the recordings of their conversations. The Source stated that he planned to do some work on the sound system in his car, "if we survive through this." MUJAHIDH replied that was "not likely to occur . . . we're either gonna get killed or end up locked-up." MUJAHIDH said he would prefer the former. Referring to the overall attack plan, MUJAHIDH asked: "Yeah, so we are going in and killing everybody?" Repeating what ABDUL-LATIF had previously articulated, the Source said that the plan was to kill anybody "in green" or with a military haircut, but not to kill civilians. The Source said that "he [ABDUL-LATIF] chose MEPS" because there should not be many civilians at that location. The Source further stated that he was glad that "he [ABDUL-LATIF] stepped away from Fort Lewis." MUJAHIDH responded, "Why is that? I'd rather do Fort Lewis, man." The Source then explained the tactical problems he anticipated with attacking Fort Lewis.
- 66. Later in the conversation, the Source commented that "this" (the attack) was his way of getting back at the government. MUJAHIDH responded, "This is my way of getting rid of sins, man. . . . I got so many of 'em. . . . I got a bunch of 'em." MUJAHIDH also told the Source that, before he left Los Angeles, he told a couple of "brothers" that he was going to Seattle on a "jihad." The Source predicted that their attack would make headlines. MUJAHIDH then described the imaginary headline of a

- newspaper article: "Three Muslim Males Walk Into MEPS Building, Seattle, Washington, And Gun Down Everybody." According to MUJAHIDH, the article would also say that the attackers were "killed on sight . . . police standoff and shooting." MUJAHIDH added: "That's what it's going to come down to, because if they surround the building, the only way out is through them . . . and guns blazing man, guns blazing." MUJAHIDH also made the comment, "We're not walking out of there alive."
- heard we got a few grenades, too." The Source confirmed that there would be grenades involved in the attack. The Source asked MUJAHIDH if he knew how to use a grenade. MUJAHIDH answered, "Pull the pin and throw." The Source asked MUJAHIDH if he had a problem with using grenades. MUJAHIDH answered, "No." MUJAHIDH commented that they should not use grenades inside the MEPS building, explaining that he thought the building was too small to throw a grenade in without harming themselves. The Source explained that ABDUL-LATIF was, in fact, planning to throw grenades in the building, and he assured MUJAHIDH that the building was big enough for them to throw grenades in without harming themselves. The Source said that they would be able to discuss all of these details later.

ABDUL-LATIF and MUJAHIDH Continue to Plan the Attack

68. Later on June 21, 2011, the Source and MUJAHIDH drove to ABDUL-LATIF's residence, arriving at approximately 3:35 p.m. ABDUL-LATIF let them into his apartment. At approximately 4:17 p.m., they began discussing the planned attack. I have listened to the recording of this conversation. ABDUL-LATIF initially explained to MUJAHIDH: "He [the Source] went into the target undercover, and looked around at the place. This [referring to the building layout map] is what we came up with on the bottom floor. I'll let him [the Source] go ahead and explain everything." The Source then described the layout of the building, specifically mentioning the "guard's desk" and the fact that the guards are armed with pistols.

10

14 15

13

1617

19

18

2021

2223

2425

26

27

- 69. The Source said that there were "only two weapons that I saw," referring to the guards. MUJAHIDH replied, "That we know of." ABDUL-LATIF then explained: "The key thing to remember here is, is we are not targeting anybody innocent that means old people, women out of uniform, any children. Anything. Just people who wear the green for the *kaffir* Army, that's who we're going after." ABDUL-LATIF further stated, "We'll basically be able to tell who's there for MEPS." ABDUL-LATIF then explained that the function of the MEPS is to process applicants for the United Stats military.
- 70. ABDUL-LATIF referred to the map again and explained where the conspirators would go during the attack. ABDUL-LATIF said he was concerned that, pursuant to his plan, the "door to the cafeteria is not guarded. ... There could be anybody that comes out of there with anything. We don't know." MUJAHIDH suggested: "Why don't we all just go into there with guns blazing, and just lay everybody down. They're all kaffirs anyway. Just lay everybody down. And we all just make our way around here (the hallway) together. And whoever gets laid down, gets laid down." ABDUL-LATIF stated that most of the people going through the MEPS would be sent to Afghanistan and Iraq: "They are being sent to the front lines to kill our brothers and sisters over there." ABDUL-LATIF further stated that he was "not comfortable with killing children or anything like that." In response, MUJAHIDH assured ABDUL-LATIF that there would not be any children in the building during the attack. MUJAHIDH reiterated: "Seriously though, I think we should go in there, hit the two guards, lay everybody down on the way, go on around here (the hallway). You know what I'm saying?"
- 71. In discussing the possibility that they could escape after the attack, the Source commented that the police are likely to surround the building as the attack is in progress. ABDUL-LATIF replied, "So, why don't we try to get the RPG's, then, for that purpose?" ABDUL-LATIF asked the Source to check how long it would take for his "contact" to obtain RPG's. The Source agreed to do so, and estimated that RPG's would COMPLAINT

- 1 || cost approximately \$1,000 each, and would take one month for his contact to acquire.
- 2 | ABDUL-LATIF then stated, "We're all gonna look like fools if all we have is two clips
- 3 | apiece and we run out. . . " ABDUL-LATIF said he wanted to save up their money and
- 4 | buy as much ammunition as possible, so that they can fight back against the police on the
- 5 perimeter. ABDUL-LATIF then explained:

Now we got the guns, we don't have to worry about that, that's done. And, we can spend another three or four hundred dollars on clips. So, if we get another, say, at least three grand, then we can buy two RPG's, and buy more clips, buy a few grenades, you know what I'm saying? And then get the jackets [bulletproof vests], you know what I'm saying? That should hold it down. 'Cause if I'm going down, I wanna last as long as I can, and take as many of them as I can. That's all I'm saying. I don't wanna be a fool and just – oh, I'm out [of ammunition] . . . We need as much as we can get, especially if we're going down.

ABDUL-LATIF also emphasized, "We're not only trying to kill people, we're trying to send a message. We're trying to get something that's gonna be on CNN and all over the world. . . . That's what we want."

- The United States Military in the Middle East, and he played related video clips over his computer for MUJAHIDH and the Source. ABDUL-LATIF commented that "nobody is dealing with it," and MUJAHIDH replied, "We're gonna deal with it, alright." In further discussing the attack on the MEPS, MUJAHIDH stated, "We go into the MEPS, and like I said, we might as well lay everybody down, bro. Everybody. Straight-up, you know what I'm saying? . . . Lay everybody down on the first floor, then go upstairs and lay everybody down on the second floor." Later in the conversation, MUJAHIDH reiterated: "At the MEPS, ain't gonna be no innocent women and children, bro. That's why I'm saying we go in there and lay everybody down, man. Everybody in that building is connected with the military." In response to ABDUL-LATIF and the Source discussing the possibility of escaping by running out of the building, MUJAHIDH asked, "With M16's in our hands?"
- 73. ABDUL-LATIF stated, "If we are staying at this place [targeting the MEPS], we can just get grenades, man. Remember how I was telling you about how we

could throw the grenades around the building?" Referring to the building map, ABDUL-LATIF explained to MUJAHIDH: "We're gonna hit the commander. . . . The thing is, on Mondays and Tuesdays, those are the main days that they do full processing for soldiers getting ready to go to boot camp. So if we do something like this, it's gonna have to be on a Monday or a Tuesday. No other day than that. We're not going there to kill the security guard. There's no sense in that." MUJAHIDH replied, "But if he got to go, he got to go," referring to killing the security guard. MUJAHIDH later described what he planned to do during the attack, referring to the map: "This is what I'm gonna do: I'm gonna post guard. I'm gonna come in, pop-pop the security guard. Run into the cafeteria, lay everybody down in there. Pop-pop-pop-pop. 'Get on the ground, get on the ground!' And these offices right here, pop-pop-pop-pop." ABDUL-LATIF suggested that MUJAHIDH should take a different route inside the building, and MUJAHIDH agreed that he could first go to the offices and then the cafeteria.

- 74. ABDUL-LATIF then discussed what each man's role would be during the attack, and MUJAHIDH replied, "My thing is, I want more of the action!" ABDUL-LATIF explained that, because of the barriers in the parking lot, they would not be able to return to their truck after they entered the MEPS. ABDUL-LATIF further explained that they would need to bring "everything inside with us," and said that he had a "big green bag" to carry things in.
- 75. Referring to the map, ABDUL-LATIF discussed in detail where the attackers would throw the grenades: "We come up in here . . . we throw the grenade in there. . . . Move up, throw the grenade in here. . . . Have one of us wait on the corner . . . the other two keep going. . . . When you get here, we drop the grenade here. You get halfway down the hallway, we drop the grenade down here. We can throw one in the bathroom, too. . ." MUJAHIDH added, "[W]hen you throw the grenade, you want to drop flat to the ground." The Source disagreed, and said that they needed to train together on how to throw grenades.

along with MUJAHIDH, to acquire the weapons that ABDUL-LATIF had ordered. I

have listed to the recording of the conversation. During the conversation, ABDUL-

LATIF stated that he may store the weapons at one of his clients' businesses for a few

United States v.	Abdul-Latif,	et al.	- 34

COMPLAINT

26

27

days, until he could arrange to rent a commercial storage location.

- 81. At approximately 6:00 p.m. on June 22nd, the Source took ABDUL-LATIF and MUJAHIDH to a warehouse garage in Seattle. The Source previously told the defendants that the machineguns ABDUL-LATIF had ordered would be at that location. Before the defendants and the Source arrived at the garage, law enforcement officers had placed three Colt M16A1 assault rifles (which had been rendered inoperable) in the garage, along with six unloaded magazines. The garage was equipped with hidden audio and video recorders.
- 82. Prior to delivering the M16A1 assault rifles to the garage, FBI agents arranged for ATF SA Heidi Wallace (referenced above) to inspect the firearms. After examining the firearms, SA Wallace confirmed that the firearms consisted of a Colt M16A1, 5.56 mm caliber assault rifle, with serial number 9463259; a Colt M16A1, 5.56 mm caliber assault rifle, with serial number 9574856; and a Colt M16A1, 5.56 mm caliber assault rifle, with serial number 9396093. SA Wallace also determined that each of the firearms were manufactured outside of Washington State, and therefore must have traveled to Washington in interstate or foreign commerce. SA Wallace further determined that each of the firearms were "machineguns" as defined by federal law, because each was designed to shoot automatically more than one shot, without manual reloading, by a single function of the trigger.
- 83. Shortly before 6:00 p.m. on June 22nd, ABDUL-LATIF and MUJAHIDH traveled to the garage in the Source's vehicle. Their conversation was recorded, and I have listened to the recording. During the drive, ABDUL-LATIF confirmed with the Source the price the "contact" was going to charge them for grenades and RPG's. ABDUL-LATIF also discussed the planned attack: "I'm kind of wishy-washy about whether . . . I'm thinking, do we want to last for a while? Or do we want to go in there and just kill people and just run out and commit suicide? Or do we want to hold control the building . . . control the building, hold it down for a while until we're out of artillery?" Moments later, ABDUL-LATIF stated: "If we can get control of the building

84. The Source's vehicle arrived at the garage at approximately 6:05 p.m. ABDUL-LATIF, MUJAHIDH, and the Source entered the garage together. This meeting was captured on video and audio recordings. I have listened to the recordings and have discussed the video footage with other agents who have viewed it. Shortly after entering the garage, the Source opened a duffle bag containing the three M16A1 firearms. ABDUL-LATIF and MUJAHIDH looked in the bag and then they each took possession of an M16A1. The video depicts both ABDUL-LATIF and MUJAHIDH holding the M16A1's for several minutes. MUJAHIDH is depicted aiming the weapon – both standing and kneeling down – and pulling the trigger on multiple occasions. ABDUL-LATIF commented that, "This is an automatic," referring to the M16A1. The Source then showed ABDUL-LATIF the fully automatic setting switch on the M16A1, and reminded him how to load the magazine into the firearm, how to hold the gun when firing, and how to correct jams. The Source also explained that each of the magazines held 30 rounds of ammunition. During this portion of the conversation, MUJAHIDH was standing only a few feet away from ABDUL-LATIF. During the meeting, the video depicts ABDUL-LATIF aiming the weapon and pulling the trigger on multiple occasions. After several minutes, the Source gathered the weapons and placed them back into the bag. The Source then asked ABDUL-LATIF, "So, where are we gonna take this [the bag]? Where is the shop you were talking about?" ABDUL-LATIF answered, "In Burien. First and Burien." Moments later, FBI agents made entry into the garage and placed both ABDUL-LATIF and MUJAHIDH under arrest.

The Post-Arrest Statements Made by ABDUL-LATIF and MUJAHIDH

85. After his arrest, MUJAHIDH was read his *Miranda* rights, he waived those rights, and he agreed to speak with FBI Special Agents. The interview was video and audio recorded. After waiving his *Miranda* rights, MUJAHIDH admitted that he was planning on carrying out an attack at the MEPS for the purpose of killing United States

COMPLAINT

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

military personnel in order to prevent them from going to Islamic lands and killing 1 2 Muslims. MUJAHIDH further admitted that he had traveled to Seattle from Los Angeles 3 for that purpose. MUJAHIDH explained that, during the attack, he was going to guard 4 the front door of the building and would use an M16 assault rifle. When asked what the 5 grenades were going to be used for, MUJAHIDH answered that the grenades were for the same purpose as the assault rifles. MUJAHIDH further stated that his goal was to die as a 6 7 martyr. During the course of the interview, MUJAHIDH answered many questions and 8 refused to answer others. Eventually, MUJAHIDH terminated the interview. As he was 9 being transported to the Federal Detention Center in Sea-Tac, Washington, MUJAHIDH asked agents how long they had known about the planned attack, specifically asking, "A 10 11 couple months?" This question was not in response to any inquiry by the agents. 12 MUJAHIDH's comments suggest that he and ABDUL-LATIF had been discussing the attack for at least two months. This is consistent with statements ABDUL-LATIF has 13 made to the Source, as described in paragraph 45 above. 14 15 86. ABDUL-LATIF made no pertinent post-arrest statements. 16 // // 17 18 // 19 // 20 // 21 // 22 //23 // 24 // // 25 26 //

27

28

//

D. Conclusion

87. Based on the foregoing, I believe there is probable cause to believe that the defendants, ABU KHALID ABDUL-LATIF, a/k/a JOSEPH ANTHONY DAVIS, and WALLI MUJAHIDH, a/k/a FREDERICK DOMINGUE, JR., committed the following offenses: Conspiracy to Murder Officers and Employees of the United States, in violation of Title 18, United States Code, Sections 1114(1) and 1117; Conspiracy to Use Weapons of Mass Destruction, in violation of Title 18, United States Code, Sections 2332a(a)(2)(C) and 2332a(a)(3); Possession of Firearms (Machineguns) in Furtherance of Crimes of Violence, in violation of Title 18, United States Code, Sections 924(c)(1)(A) and 924(c)(1)(B)(ii); and Unlawful Possession of Firearms, in violation of Title 18, United States Code, Section 922(g)(1).

ALBERT C. KELLY III, Special Agent Federal Bureau of Investigation

Based on the Complaint and Affidavit sworn to before me, and subscribed in my presence, on June 23, 2011, the Court hereby finds that there is probable cause to believe the defendants committed the offenses set forth in the Complaint.

MARY ALICE THEILER
United States Magistrate Judge